

REGIONAL SCHOOL UNIT #20
Searsport • Stockton Springs

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| The Finance Committee will meet at 5:00 pm at the Central Office prior to the Board Meeting. |
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AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, August 9, 2016 - 6:30 P.M.
Union Hall, Searsport Town Office

1. CALL THE MEETING TO ORDER.
2. ADJUSTMENTS TO THE AGENDA.
3. ACTION: TO ACCEPT THE BOARD MEETING AGENDA.
4. RECOGNITIONS.
5. CONSIDERATION OF MINUTES.
 - 5.1 Regular Board meeting of July 12, 2016
6. CONSENT AGENDA (Minutes)
7. PRESENTATIONS.
 - 7.1 Searsport District High/Middle School class schedules for 2016-17.
8. PUBLIC PARTICIPATION.
9. REPORT FROM THE SUPERINTENDENT.
10. COMMITTEE REPORTS
 - 10.1 Finance Committee
11. OLD BUSINESS
 - 11.1 Second Reading of policy FILE: EEBA-R, Vehicle Use Request Form
12. NEW BUSINESS
 - 12.1 Consideration of approval of the RSU #20 2016-2019 Technology Plan as required by the State – Bob Bradford
 - 12.2 RSU #20 Comprehensive Emergency Plan – Establishment of a review committee.
 - 12.3 Consideration of approval of the following appointments/nominations:
 - A. Cal Cooper and Marianne DeRaps, Affirmative Action Officers
 - B. John Williamson, Attendance Officer
 - C. Monica Furrow, School Nurse
 - D. Dr. Read, Stockton Springs Regional Health Center, School Physician
 - E. John Peckenham, Math teacher – first year probationary contract
 - F. Athena Bennett, .4 time Social Worker – first year probationary contract

- G. Christopher Kein, Physical Therapist – contracted service provider
- H. Kim Blake, Educational Technician III
- I. Food Service worker
- J. Mechanic

- 12.4 Consideration of approval of establishing a Van Driver position.
- 12.5 Consideration of approval of school meal prices for 2016-17.
- 12.6 Consideration of approval of pay for substitutes for 2016-17.
- 12.7 Consideration of approval of the Searsport Elementary School Handbook for 2016-17.
- 12.8 Consideration of approval of the Searsport District Middle/High School Handbook for 2016-17.
- 12.9 Consideration of approval of the Searsport District Middle/High School Athletic Handbook for 2016-17.
- 12.10 Executive Session pursuant to 1 MRSA § 405 (6) (D) for the purpose of discussing the status of labor contract negotiations.

13. DATE, TIME AND LOCATION FOR NEXT BOARD MEETING.

14. ADJOURNMENT.